



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, November 12, 2012

12:00 PM

City Council Chambers

20121089 Regular Meeting - October 8, 2012

Review and approval of the October 8, 2012 regular meeting minutes.

Approved as Amended

20121077 Sale of Excess Capacity and Energy

Update on Marietta's sale of excess capacity and energy.

Reported

20121078 Hurricane Sandy Update

Update on BLW power outages related to Hurricane Sandy.

Reported

20120838 Water Rates

Bob Snelson to provide an update on water and wastewater rates.

Reported

20121079 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

Reported

20121109 BLW Finance Reports

Review of the BLW Finance reports for October 2012.

Reported

20121080 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20121112 BLW Board Committees

Presentation of revised BLW Board Committee roster.

Reported

20121081 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the months of October and November 2012.

Reported

20121130 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held